



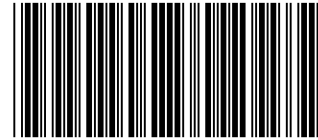
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **CREDIT SUISSE FIRST BOSTON GILTS**

Company Number: **01900014**



Received for filing in Electronic Format on the: **12/12/2007**

X4LGCVFO

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **12/12/2007**

Name: **KEVIN JAMES BURROWES** *Date of Birth:* **17/05/1962**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**